

MIDDLETOWN TOWNSHIP PUBLIC LIBRARY
55 New Monmouth Road, Middletown, NJ 07748
Regular Board Meeting Agenda
October 17, 2012 – 7:00pm

I. CALL TO ORDER

A. MISSION STATEMENT

The Middletown Township Public Library is a civic institution that provides materials, ideas, information, technology and cultural opportunities to enrich, empower and educate.

B. STATEMENT OF ADEQUATE NOTICE

The October 17, 2012 meeting of the Middletown Public Library Board of Trustees is called to order. Adequate notice of this meeting was published in the Asbury Park Press on January 14, 2012 and posted in the Library and at Town Hall on October 10, 2012, in accordance with the "Open Public Meetings Act," P.L., 1975, c.231.

C. ROLL CALL

Nelsen _____	Monaghan _____	Breen _____
Convery _____	Murray _____	Siebert _____
Wilson _____	Siwec _____	Vitkansas _____

Also present: McOmber _____ O'Neal _____ LaTona _____

D. Flag Salute

II. Public Session on Agenda items

Statement to the Public

The Board encourages public participation. Individuals wishing to address the board shall be recognized by the presiding officer and shall give their names, addresses and the group, if any, that they represent. Each speaker is asked to speak no longer than five [5] minutes and limit their remarks to items on the meeting agenda.

The Board may not respond to questions during the public participation portion.

III. Minutes of August Meeting

- Regular Session
- Executive Session

IV. Introduction of Danielle Kootman, Mgr. of Children's Services

V. August Financial Reports – Action

- A. Authorization of Transfer(s)
- B. Voucher List of Bills to Pay 2012
- C. Overview 2012 Checks
- D. Financial Report as of 9/31/12
- E. Statement of Financial Assets of 10/1/12

VI. Correspondence

VII. Reports

- A. President
- B. Director
- C. Foundation

VIII. Old Business – Action

IX. New Business

- Merchant User Agreement with Square Up
- Report of the Finance Committee on the 2013 Budget
- Personnel Committee: Adoption of Procedures for the Performance Review of the Director

X. Public Session

XI. Executive Session – If Needed

XII. Regular Session – Remaining Business

XIII. Adjournment